

Topic	Presentation to SEAB/Discussion	SEAB Work Product, if any	Date Needed (Priority) <i>(Note dates are best estimates)</i>	# meetings required for discussion / action
<p>LONG TERM WORK PRIORITY (LTWP) And/or CAP ENERGY GOAL AREA</p> <p>1. LTWP 1. and CAP GOAL. Develop Strategies for Achieving 100% Renewable Energy</p> <p>A. Description of energy procurement mandates/requirements (in addition to RPS (eg, storage program other pilot progs) and applicability to different types of Load Serving Entities in California</p> <p>B. SDG&E Proposal for 100% renewable energy, comparison RFP response to CCA Feasibility Study and SEAB Guiding Principles and minimum standards</p>	<p>SDG&E staff present in February</p> <p>SDG&E staff present in March</p> <p>City Staff / Consultants to Present Third Party Review</p>	<p>Informational</p> <p>Comments to Staff and Consultants</p> <p>Input to City staff</p>	<p>February</p> <p>March April</p> <p>May <u>(Estimate)</u></p>	<p><u>1</u></p> <p><u>1</u></p> <p><u>1</u></p> <p><u>1</u></p>

<p>3. LTWP 3. “Develop Strategies to ensure sustainable growth in distributed energy resource (DER) systems to achieve its full potential to benefit <i>all communities</i>*.”</p> <p>*Communities of Concern/Outreach/Cal Enviroscreen</p>	<p>Information presentation by staff and/or guests from RFI and RFSQ responses or other sources</p> <p>Info presentation</p>	<p>Integrate relevant factors and recommendations into CAP GOAL areas</p> <p>Integrate relevant factors and recommendations into CAP Goal areas</p>	<p>Q 2</p>	<p>TBD 1 -2</p>
<p>4. LTWP 4. “Support city staff in achieving energy goals”</p> <p>A. CAP GOAL: Energy and Water Benchmarking & Transparency Policy and status of policy implementation Update</p> <p><i>REVIEW DRAFT ORDINANCES (Estimate 2 ordinances)</i></p> <p>B. CAP GOAL: Municipal Energy Strategy (MES) Update on response to SEAB Recommendations and Information on City Energy Use and Projected Energy Generation and Use including PURE WATER Program</p> <p><i>REVIEW DRAFT M.E.S.</i></p>	<p>ESD City staff present</p> <p>ESD City Staff present</p> <p>ESD City staff present</p> <p>ESD City staff present</p>	<p>Informational</p> <p>Comments/Recommendation to Mayor and City Council</p> <p>Informational and possible input to staff</p> <p>Comments/Recommendations to Mayor and City Council</p>	<p>Q2 2018</p> <p>Q3</p> <p>Q3 2018 (?)</p> <p>Q4 (Sept?)</p>	<p>Meeting Info Item</p> <p><u>Working Group</u> One Meeting with public testimony</p> <p>Meeting Info Item <u>Form Working Group</u></p> <p>One Meeting with public testimony</p>

C. Update of Solar Permitting Process, impact of recently adopted changes/ Additional Permitting Priorities (heat pumps, etc.) What's working, what's needed?	DSD City staff present	Informational to determine potential additional work plan item(s)	<u>When agenda time available</u>	Meeting Info Item
D. Green Building Policy -re-visit for City	DSD City staff present	Informational to determine potential additional work plan item(s)	<u>When agenda time available</u>	Meeting Info Item
E. FRANCHISE AGREEMENT: Review of the terms and process to provide public right of way access for electrical transmission and distribution facilities	Deputy City Attorney present	Informational	Q 2	Meeting Info item
Review of franchise agreement factors relevant to achievement of LTWP and/or CAP Goals	Staff briefing and/or proposals presented	<u>Review factors to determine if recommendation applicable</u> Recommendation to staff and Mayor and City Council	Q 3	One meeting <u>and</u> <u>possible working</u> <u>group</u>
F. Report to Environment Committee *	Chairperson <u>or</u> <u>designee(s) and</u> <u>possible task group</u>	Information and input for Board	Q 2 and 4 (<u>if</u> <u>required semi</u> <u>annually</u>)	Two meetings for two semi annual reports
G. Work Plan for 2019		Information and input for Board	Q 4	Two meeting items one for input and one for adoption
H. Provide Budget Recommendations to Mayor and City Council	<u>Staff input</u>	<u>Letter to Mayor and City Council</u>	Q 1 and 2	TBD

- Key reports to the Environment Committee should be scheduled for review at the preceding SEAB meeting

file note: SEAB 2018 Work Plan Adopted with Amendments (shown) Feb 8 2018